

**From:** "Gilroy, Tim" <gilroyt@nmac.com>  
**Date:** January 23, 2025 at 3:08:50 PM CST  
**To:** Tony Urrutia <tonyu814@gmail.com>  
**Cc:** "Brown, Gregory" <Gregory.brown@nissan-usa.com>  
**Subject:** RE: Follow up on our conversation

Tony,

The four VIN's you sent have been added to the bottom of the report.

Tim

**Tim Gilroy** | Dealer Workout/Overline Analyst | Nissan Motor Acceptance Corporation | Phone: 214-490-1846

**From:** Tony Urrutia <tonyu814@gmail.com>  
**Sent:** Thursday, January 23, 2025 2:51 PM  
**To:** Gilroy, Tim <gilroyt@NMAC.COM>  
**Cc:** Brown, Gregory <Gregory.brown@Nissan-Usa.com>  
**Subject:** Re: Follow up on our conversation

Hi Tim,

Did those corrected vins help?

Best regards,

Tony Urrutia

Mobile 631 561-9807

Sent from my iPhone

On Jan 23, 2025, at 9:46 AM, Gilroy, Tim <[gilroyt@nmac.com](mailto:gilroyt@nmac.com)> wrote:

Tony,

The VIN's as they appeared on the list do not appear in our system. Please check them for accuracy against the VIN's listed in the lawsuit and advise if I need to amend and complete another search.

<image001.png>

<image002.png>

**Tim Gilroy** | Dealer Workout/Overline Analyst | Nissan Motor Acceptance Corporation | Phone: 214-490-1846

**From:** Tony Urrutia <[tonyu814@gmail.com](mailto:tonyu814@gmail.com)>

**Sent:** Wednesday, January 22, 2025 5:32 PM

**To:** Gilroy, Tim <[gilroyt@NMAC.COM](mailto:gilroyt@NMAC.COM)>

**Cc:** Brown, Gregory <[Gregory.brown@Nissan-Usa.com](mailto:Gregory.brown@Nissan-Usa.com)>

**Subject:** Re: Follow up on our conversation

Hi Tim,

I show both the blank ones floored 9/15 is it posible? Thank you for all your help.

Best regards,

Tony Urrutia

Mobile 631 561-9807

Sent from my iPhone

On Jan 22, 2025, at 5:09 PM, Gilroy, Tim <[gilroyt@nmac.com](mailto:gilroyt@nmac.com)> wrote:

Tony,

Based on the time frame given below, the attached shows the date and location each VIN was floored. The #N/A means they were not floored with us. For "Location", Hartford is your Mitsubishi store and Freehold is the VW store.

Each time a unit changes locations, it is given a new flooring date. If a unit changes plans, for example goes from Used to Used Demo, it gets a new flooring date.

Tim

**Tim Gilroy** | Dealer Workout/Overline Analyst | Nissan Motor Acceptance Corporation | Phone: 214-490-1846

**From:** Tony Urrutia <[tonyu814@gmail.com](mailto:tonyu814@gmail.com)>

**Sent:** Wednesday, January 22, 2025 9:31 AM

**To:** Gilroy, Tim <[gilroyt@NMAC.COM](mailto:gilroyt@NMAC.COM)>

**Cc:** Brown, Gregory <[Gregory.brown@Nissan-Usa.com](mailto:Gregory.brown@Nissan-Usa.com)>

**Subject:** Re: Follow up on our conversation

Hi Tim,

Hope all is well. Would you be able to provide me with when the injuncted cars were floored back in September. I have no access to the floorplan. I have the dates but I need some thing from Nmac. They were all floored Sept 8th and 15th if that helps. Thanks

Best regards,

Tony Urrutia

Mobile 631 561-9807

Sent from my iPhone

On Jan 14, 2025, at 4:18 PM, Gilroy, Tim <[gilroyt@nmac.com](mailto:gilroyt@nmac.com)> wrote:

Tony,

If you have the permission of the court to sell them and hold the money in escrow for NMAC, we are ok with it. We would like some sort of receipt showing the sale and the amount by VIN.

Tim

**Tim Gilroy** | Dealer Workout/Overline Analyst |  
Nissan Motor Acceptance Corporation | Phone: 214-490-1846

**From:** Tony Urrutia <[tonyu814@gmail.com](mailto:tonyu814@gmail.com)>  
**Sent:** Tuesday, January 14, 2025 2:58 PM  
**To:** Gilroy, Tim <[gilroyt@NMAC.COM](mailto:gilroyt@NMAC.COM)>  
**Cc:** Brown, Gregory <[Gregory.brown@Nissan-Usa.com](mailto:Gregory.brown@Nissan-Usa.com)>  
**Subject:** Re: Follow up on our conversation

Thank you!

Do I have an ok to sell injuncted vehicles and put money in escrow? If decision is in my favor money goes to Nmac and if it goes in Deo's I would be on the hook for the money too. I have proof of payment to Deo on all vehicles and titles. Deo is not really claiming he owns them either just holding them over my head as leverage.

Best regards,

Tony Urrutia

Mobile 631 561-9807

Sent from my iPhone

4393 Stock		blue highlights added after initial search			
Type	Stock #	VIN #	VIN 6	Floor Date	Location
Used	SU0882	WBA2H9C36HV986948	986948	9/8/2023	Hartford
Used	SU0912	ZAM57YTA4K1314330	314330	9/8/2023	Freehold
Used	SU1006	WDDJK7DA4JF052861	052861	9/8/2023	Freehold
Used	SU1025	WBA4E5C59HG188797	188797	9/8/2023	Hartford
Used	SU1032	55SWF4KB5GU101091	101091	9/15/2023	Freehold
Used	SU1060	W1K7X6BB7LA016406	016406	9/15/2023	Freehold
Used	SU1065	SALGS2RE3KA519794	519794	9/8/2023	Freehold
Used	SU1050	ASALYB2EX4KA782114	782114	#REF!	no "A" first digit?
Used	SU1148	WP0AF2A74GL082172	082172	9/8/2023	Hartford
Used	SU1204	WBAJB1C53KB375171	375171	9/8/2023	Hartford
Used	SU1126	A1C4RDHDG7JC438967	438967	#REF!	no "A" first digit?
Used	SU1260	WBXHT3C59K5L90009	L90009	9/15/2023	Hartford
Used	SU1262	ZARFAEDN3J7575105	575105	10/26/2023	Hartford
Used	SU1302	5UXWX9C50H0T04666	T04666	9/15/2023	Hartford
Used	SU1303	1FATP8UH1K5152260	152260	9/15/2023	Hartford
Used	SY1318	WBXHT3C57K5L90705	L90705	9/8/2023	Hartford
Used	SY1319	ZASPAKBN5L7C91095	C91095	9/8/2023	Hartford
Used	SY1323	5N1DL0MM6LC528999	528999	9/8/2023	Hartford
Used	SU1324	WDD7X8KB7KA001866	001866	9/15/2023	Hartford
Used	SY1325	2C3CDXHG6MH531592	531592	9/15/2023	Hartford
Used	SU1326	2C3CDXHG1MH505823	505823	9/15/2023	Hartford
Used	SY1333	ZN661XUAXHX252844	252844	9/15/2023	Hartford
Used	SY1335	SALWR2RV8JA189351	189351	9/15/2023	Hartford
Used	SY1336	JTJBARBZ9J21	BZ9J21	9/15/2023	Hartford
Used		WBA7F2C5XJB238313	238313	9/15/2023	Hartford
Used		1C4RDHDG7JC438967	438967	9/15/2023	Hartford
Used		SALYB2EX4KA782114	782114	9/15/2023	Hartford
Used		JALE5W164L7306190	306190	9/15/2023	Hartford
Used		JALE5W162M7301006	301006	9/15/2023	Hartford